



OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY AGENDA REPORT

MEETING DATE:
01/27/2016

CONTROL NO:

ITEM NO:

SUBJECT: APPROVAL OF ACTION MINUTES OF THE OVERSIGHT BOARD

FROM: GLORIA CONSIDINE, BOARD SECRETARY

PRESENTATION BY: GLORIA CONSIDINE, BOARD SECRETARY

BACKGROUND:

As part of the new requirements all Oversight Board actions must be done by resolution (Health & Safety Code Section 34179 (e)). Attached is Resolution No. OB 16-42 for adoption approving the minutes of the September 23, 2015 Oversight Board meeting.

FISCAL IMPACT: There is no fiscal impact related to this action item.

ATTACHMENTS: Resolution No. OB 16-42
Minutes of September 23, 2015

**DRAFT MINUTES FOR THE
SPECIAL MEETING OF THE
CITY OF ARTESIA OVERSIGHT BOARD FOR THE
SUCCESSOR AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY**

Location:

ARTESIA CITY COUNCIL CHAMBERS

Wednesday, September 23, 2015

10:00 a.m.

I. CALL TO ORDER:

Vice Chair Wardle called the meeting to order at 10:01 a.m.

II. ROLL CALL:

Present: Vice Chair Kathrin Wardle, Board Members William Rawlings, John Kelsall, Becky T. Lingad, Ali Delawalla and Toan Nguyen

Absent: None

Vacant: County Appointee

SUCCESSOR AGENCY STAFF:

Justine Menzel, Deputy Executive Director

Teresa Ho-Urano, Assistant General Counsel for the Successor Agency

Tanya Ruiz, Los Angeles County Board of Supervisors, Executive Office

III. ADMINISTRATIVE MATTERS:

1. RESOLUTION NO. OB 15-40

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving action minutes for the Oversight Board meeting of June 3, 2015. (15-2505)

On motion of Board Member Kelsall, seconded by Board Member Lingad, unanimously carried (Board Member Delawalla being absent), the Board adopted Resolution No. OB 15-40, approving action minutes for the Oversight Board Meeting of June 3, 2015.

Attachments: [Staff Report, June 3, 2015 Minutes, and Resolution](#)

2. RESOLUTION NO. OB 15-41

A Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency approving the Execution of a Housing Bond Proceeds Funding Agreement between the Successor Agency and Artesia Housing Authority. (15-4536)

On motion of Board Member Nguyen, seconded by Board Member Lingad, duly carried by the following vote, the Board adopted Resolution No. OB 15-41, a Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency approving the execution of a Housing Bond Proceeds Funding Agreement between the Successor Agency and Artesia Housing Authority:

Ayes: Board Members Kelsall, Lingad, Rawlings, Nguyen, and Vice Chair Wardle
Noes: None
Abstentions: None
Absent: Board Member Delawalla

Attachments: [Staff Report, Housing Bond Proceeds Funding Agreement, and Resolution](#)

Board Member Delawalla arrived during this time, at 10:03 a.m.

3. RESOLUTION NO. 15-42

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving a Recognized Obligation Payment Schedule for the six-month fiscal period from January 1, 2016 through June 30, 2016, and taking certain related actions. (15-4521)

Justine Menzel, Deputy Executive Director, provided the Oversight Board with a replacement page for the Recognized Obligation Payment Schedule (ROPS), Page Four (4) - Report of Prior Period Adjustments. Ms. Menzel indicated that there were two (2) minor corrections due to typographical errors listed under Columns O and Q.

Ms. Menzel further noted that all line items listed in the ROPS have been previously approved by the Oversight Board and the Department of Finance.

On motion of Board Member Lingad, seconded by Board Member Rawlings, duly carried by the following vote, the Board adopted Resolution No. OB 15-42, a Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency approving a Recognized Obligation Payment

Schedule for the Six-Month fiscal period from January 1, 2016 through June 30, 2016, and taking certain related actions:

Ayes: Board Members Kelsall, Lingad, Rawlings, Nguyen, Delawalla and Vice Chair Wardle
Noes: None
Abstentions: None
Absent: None

Attachments: [Staff Report, ROPS 15-16B, and Resolution](#)

4. RESOLUTION NO. OB 15-43

A Resolution of the Oversight Board for the Successor Agency to the Artesia Redevelopment Agency approving a proposed Administrative Budget for the six-month fiscal period from January 1, 2016 through June 30, 2016, and taking certain related actions. (15-4522)

Justine Menzel, Deputy Executive Director, informed that the Administrative expenditures were also included in the Recognized Obligation Payment Schedule (ROPS) just approved by the Oversight Board.

On motion of Board Member Lingad, seconded by Board Member Kelsall, duly carried by the following vote, the Board adopted Resolution No. OB 15-43, a Resolution of the Oversight Board of the Successor Agency to the Artesia Redevelopment Agency approving a proposed Administrative Budget for the six-month fiscal period from January 1, 2016 through June 30, 2016, and taking certain related actions:

Ayes: Board Members Kelsall, Lingad, Rawlings, Nguyen, Delawalla and Vice Chair Wardle
Noes: None
Abstentions: None
Absent: None

Attachments: [Staff Report, Administrative Budget 15-16B, and Resolution](#)

IV. MISCELLANEOUS:

5. Chair and Board Member Comments.

Teresa Ho-Urano, Assistant General Counsel for the Successor Agency, provided a brief update on SB 107; a recent legislative bill signed by the Governor. Ms. Ho-Urano noted the changes affecting all Oversight Boards which includes the extension of the Oversight Board dissolve date from July 2016 to July 2018, as well as changes to the Recognized Obligation Payment Schedule process.

Board Member Rawlings invited the Oversight Board to visit the recent improvements located off of Pioneer Blvd.

6. Public Comments (Opportunity for members of the public to address the Board on items of interest that are within the jurisdiction of the Board)

There were none.

7. Matters not on the posted agenda (to be Presented and Placed on the Agenda of a Future Meeting).

Justine Menzel, Deputy Executive Director, informed that the next meeting would likely take place sometime in January 2016, to approve the upcoming Annual Recognized Obligation Payment Schedule.

8. Adjournment of the Special Meeting of September 23, 2015.

The meeting adjourned at 10:12 a.m.

RESOLUTION NO. OB 16-42

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY
APPROVING ACTION MINUTES FOR THE OVERSIGHT BOARD
MEETING OF SEPTEMBER 23, 2015**

RECITALS:

A. Health and Safety Code Section 34179 (e), as amended by AB 1484, provides that all actions of Oversight Boards to redevelopment Successor Agencies are to be adopted by resolution.

B. One action required at most Oversight Board meetings is the approval of the minutes of the Board's prior meeting(s).

C. Since this is an action of the Oversight Board, approval of action minutes must be done by resolution to be in conformance with AB 1484.

**NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR
AGENCY TO THE ARTESIA REDEVELOPMENT AGENCY, HEREBY FINDS,
DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:**

Section 1. The above recitals are true and correct and are a substantive part of this resolution.

Section 2. This Resolution is adopted pursuant to AB 1484.

Section 3. The Oversight Board for the Successor Agency hereby approves the action minutes of September 23, 2015 as presented.

Section 4. The officers and the staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

PASSED, APPROVED AND ADOPTED this 27TH day of JANUARY, 2016.

KATHRIN WARDLE, VICE CHAIRPERSON

ATTEST:

Gloria Considine, Secretary

I, Gloria Considine, Secretary of the Oversight Board of the Successor Agency for the City of Artesia, do hereby certify that the foregoing resolution was introduced and adopted at a special meeting of the Oversight Board of the City of Artesia held on the 27th day of January 2016, by the following vote:

AYES: BOARDMEMBERS:
NOES: BOARDMEMBERS:
ABSENT: BOARDMEMBERS:
ABSTAIN: BOARDMEMBERS:

Gloria Considine, Secretary